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HKBN Ltd.

香港寬頻有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1310)

CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of HKBN Ltd. (the “**Company**”) hereby announces that the head office and principal place of business of the Company in Hong Kong has been changed to 19/F, Tower 1, The Quayside, 77 Hoi Bun Road, Kwun Tong, Kowloon, Hong Kong with effect from 20 May 2024.

The telephone number, facsimile number and website of the Company remain unchanged.

By order of the Board
HKBN Ltd.
Bradley Jay HORWITZ
Chairman

Hong Kong, 20 May 2024

As at the date of this announcement, the Board comprises:

Executive Director

Mr. Chu Kwong YEUNG

Non-executive Directors

Mr. Liyang ZHANG

Ms. Shengping YU

Independent Non-executive Directors

Mr. Bradley Jay HORWITZ (*Chairman*)

Ms. Cordelia CHUNG

Ms. Kit Yi Kitty CHUNG

Ms. Ming Ming Anna CHEUNG

Where the English and the Chinese texts conflict, the English text prevails.